

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Annual Meeting Agenda

Thursday, January 13, 2011 – <u>revised 1/5/11</u> 5:00 p.m.

Christopher B. Coleman, Mayor

I. Approval of the Agenda

II. Conflicts of Interest

Saint Paul Heritage Preservation Commission III. Approval of the meeting minutes

- A. October 7, 2010 Business Meeting/Public Hearing
- B. October 21, 2010 Public Hearing
- C. November 4, 2010 Business Meeting
- D. November 18, 2010 Public Hearing
- E. December 2, 2010 Business Meeting
- F. December 16, 2010 Public Hearing

Chair
John Manning
Vice Chair
Pat Igo
Secretary
Matt Mazanec

Robert Ferguson

IV. Chair's Announcements

V. Staff Announcements

A. December Design Review Statistics (see attached)

Jennifer Haskamp Richard Laffin, *Architect* Lee Meyer, *Architect* David Riehle Mark Thomas Steve Trimble, *Ramsey*

Steve Trimble, Ramsey
County Historical Society
Diane Trout-Oertel,
Architect

VACANT VACANT VI. Discussion

A. Downtown Façade Improvement Program - Make recommendation to City Council regarding applications for façade improvements. (Spong, 266-6714) Withdrawn

VII. Annual Meeting

- **A.** Election of officers for 2011 (Nomination Committee: Thomas, Igo, Ferguson)
- B. Draft annual report and permit statistics

HPC Staff: Amy Spong Christine Boulware

VIII. Committee Reports

- **A.** Education Committee (Ferguson, Thomas, Trout-Oertel)
- **B.** Lowertown Master Plan Steering Committee (Ferguson)
- C. Saint Paul Historic Survey Partnership Project (Trimble, Manning)
- **D.** Public Safety Building Mitigation The Penfield (Manning, Igo)
- **E.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)

IX. Adjourn